

(Translation)

Minutes of the 2025 Annual General Meeting of Shareholders
of

Patrangsit Healthcare Group Public Company Limited

Date, time and location of the meeting

Meeting held on 28 April 2025 at 10.00 a.m. in the form of an electronic meeting. ("e-AGM") in only one format under the name of the electronic meeting room " 2025 Annual General Meeting of Shareholders , Patrangsit Healthcare Group Public Company Limited" whereby by law the Company's head office is considered to be the meeting venue and there is a live broadcast of the meeting atmosphere from Meeting Room 1, Office Building, 5th Floor, No. 733/345, 733/359 Moo 8, Phahonyothin Road, Khu Khot Subdistrict, Lam Luk Ka District, Pathum Thani Province 12130

Start the meeting

Mr. Kamol Thammanichanon, Chairman of the Board of Directors, presided over the meeting ("Chairman") and welcomed shareholders, proxies, and all honorable guests to the 2025 Annual General Meeting of Shareholders ("meeting") of Patrangsit Healthcare Group Public Company Limited ("Company" or "Hospital"), which will consider the meeting agenda in the order stated in the meeting invitation letter. and assigned Ms. Buabucha Punnanan to act as the meeting moderator ("moderator") to inform about the meeting quorum.

The moderator informed the meeting that the company currently has a registered capital of 300,000,000 baht, which is fully paid-up capital, with a par value of 1 baht per share. As of the Record Date, 13 March 2025, there were 1,909 shareholders. At the time the meeting began in the electronic format, there were a total of 1,909 shareholders attending the meeting in person. 8 persons can count the number of shares 18,395,357 share Calculated at a rate of 6.13 percent and the number of proxy recipients 36 persons can count the number of shares 183,321,804 shares, representing 61.10 percent Total number of meeting participants 44 Total number of shares 201,717,161 shares, representing 67.2391 percent of the total number of shares issued by the Company. Complete with a quorum in accordance with the law and the company's regulations.

The moderator introduced the Company's directors, the executives, as follows:

The Company's directors attending the meeting (Total of 11 members, 9 attended the meeting, accounting for 81.81%)

- | | | |
|------------------|----------------|---|
| 1. Mr. Kamol | Thamanichanan, | Chairman of the Board/Independent Dire |
| 2. Mr. Ronnachit | Yaemsaad, | Director / Chief Executive Officer (CEO) |
| 3. Dr. Krishrat | Trakulchang, | Director / Acting Deputy Chief of Staff |
| | | Medical / Acting Director of Rangsit Hospital 2 |

4. Dr. Seri	Tujinda,	Chairman of the Audit Committee / Independent Director
5. Ms. Saengkhae	Hanwanich,	Director of Recruitment and Remuneration Committee / Independent Director
6. Dr. Thanat	Buraphathana,	Independent Director
7. Mr. Kamolkrit	Trakulchang,	Director
8. Dr. Kanawat	Chantralawan,	Independent Director
9. Mr. Nattapon	Yaemsat,	Director

The Company's executives attending the meeting

1. Mr. Saran	Wangsuekul,	Deputy Chief Financial Officer
2. Ms. Chuthabongkoj	Yaemsaad,	Acting Assistant Vice President Organizational Development Officer

In today's meeting, there were auditor representatives from Dharma Nithi Auditing Co., Ltd. and legal advisors from Dharma Nithi Law Firm Co., Ltd. joining the meeting today via electronic media. The company has also invited representatives from the Stock Exchange of Thailand to join the meeting.

In addition, there was one proxy of the Thai Investors Association, Mr. Chanathip Wittayakun attending the meeting.

The Company has assigned OJ International Co., Ltd. to be responsible for ensuring that the shareholders' meeting is transparent and complies with the law and the Company's regulations, and to be a witness for registration and vote counting throughout the meeting.

Explain the guidelines and procedures for conducting the meeting as follows:

1. The meeting will consider the matters in the order of the agenda specified in the invitation letter.

2. In voting, each shareholder has one vote per share.

3. In each agenda, the Company will present information and give shareholders an opportunity to ask questions before voting. Shareholders must remain in the meeting agenda until the end of the agenda and must vote on each agenda before closing the voting for that agenda. The Company will then announce the voting results to the meeting when the vote counting for that agenda is completed in order.

4. For shareholders who grant proxy to others to attend the meeting, which is a form of voting according to the wishes of the shareholders, the company has recorded the votes of approval, disapproval or abstention according to the wishes specified in the proxy form in the registration for voting according to the agenda.

5. In counting the votes, the Company uses the method of deducting the votes of disapproval and abstention from the total number of votes of shareholders attending the meeting and casting votes. The remaining votes will be considered as the votes of approval.

6. Electronic voting is as legally binding as conventional voting.

7. When the voting results for any agenda are announced, voting for that agenda is considered final. Leaving the meeting room or locking out during any agenda will not deprive the rights of shareholders or proxies to return to the meeting and vote in the system for the remaining agendas.

For those who attend the meeting via electronic media, the voting procedure is as follows:

1. To vote, please go to the E-Voting window to vote on each agenda within the specified time (1 minute). When you click to select a vote, the system will pop-up again asking if you want to confirm your vote. Click OK to confirm your vote.

2. In the event that a shareholder wishes to change their vote, they can do so by selecting a new vote again. If the agenda has already been closed for voting, shareholders will not be able to vote or change their vote. For participants via mobile devices or tablets, please switch from the Zoom program back to the Chrome program to vote in the E-Voting menu.

3. When you have finished voting, please return to the E-meeting window (Zoom program) to continue viewing the video and audio of the meeting.

4. The system will collect the scores by counting the total scores from those who voted via E-Voting and those who voted in advance via proxy documents.

5. If there is no vote within the specified time, the Company will assume that you agree with that agenda.

6. You must remain on the agenda until the end of the agenda and must vote on each agenda before closing the agenda. In case you leave the meeting before closing the agenda, your vote will not be counted towards the quorum and the count of votes on that agenda.

- Participants can ask questions related to the agenda under consideration.

In the case that shareholders wish to ask questions by typing messages, they can do so as follows:

1. Go to the Q&A menu in Zoom to type your message.

2. Press the Enter button to send the message to the system.

In the event that shareholders wish to inquire by conversation, they can do so as follows:

1. Go to the Reaction menu at the bottom and click the Raise Hand button.

2. When the host calls your name, the officer will turn on your microphone for you to ask questions. You must press Unmute and turn on the microphone on your device. In the event that a shareholder is unable to speak through the microphone (within 1 minute), please type your question via the Q&A channel instead so that the host can read the question to the meeting on your behalf.

3. When asking questions each time, either by text message or by chat, please ask participants to state their full name and whether they are attending in person or by proxy before asking questions each time for the purpose of recording the meeting correctly and completely.

4. The company allows meeting participants to submit questions for each agenda. If no meeting participants ask within 1 minute, the company will continue the meeting. If shareholders have additional questions, they can type their questions via the Chat channel. The officer will read your questions later.

The Company reserves the right to answer only questions related to the agenda items for which voting is being held. Unrelated questions will be clarified in other agenda items.

In the event that there are a large number of questions, the Company reserves the right to select the appropriate answers to preserve the meeting time and reserves the right to consider managing the questions or taking any appropriate action. Any questions other than those answered in the meeting, the Company will answer them in the meeting report.

In this shareholders' meeting, the Company has arranged for a live broadcast of the meeting and a recording of the meeting throughout the entire period, which will be published on the Company's website to provide services to shareholders who are interested and did not have the opportunity to attend the meeting.

Resolution of The Meeting shall be passed as follows votes:

Agenda Item 1 is an agenda for information. Therefore, there is no resolution on this agenda.

Agenda Items 2 to 5 shall be approved by a majority votes of the shareholders attending the meeting and voting at the meeting.

Agenda Item 6: shall be approved by two-thirds 2/3 of the total number of votes of shareholders attending the meeting and voting at the meeting.

Agenda Item 7: shall be approved by a majority votes of the shareholders attending the meeting and voting at the meeting.

The Chairman commenced the Meeting according to the Meeting following agenda:

Agenda Item 1: Acknowledgement of the annual directors' report and operating results for the year ending 31 December 2024.

On this occasion, the Chairman assigned Mr. Saran Wangsuekul, Deputy Chief Financial Officer, and Ms. Chuthabongkoj Yaemsaard, Acting Assistant Vice President Organizational Development Officer, to provide a summary of the Company's performance and significant changes that occurred over the past year, and the Company has presented the relevant

information in Form 56-1 One Report for the year 2024, which has been published on the Company's website.

The main points are summarized as follows:

Business overview of the group of companies

Patrangsit Healthcare Group Public Company Limited has operated a private hospital for more than 38 years, providing services since 1984, which is considered the first private hospital in Pathum Thani Province. Currently, the group of companies provides medical services covering more than 20 branches, including general diseases. and specialized diseases, providing services to general customers (Self-Pay) and customers under government welfare.

Medical services as of December 2024

Rangsit Hospital (Social Security Building)	155 beds , 20 examination rooms
Rangsit Hospital 2 (Cash)	59 beds , 29 examination rooms
Rangsit Specialized Hospital for Mothers and Children,	56 beds , 25 examination rooms
Total of 270 beds, total of 74 examination rooms	
Nana Medical Clinic,	2 examination rooms

Number of personnel as of December 2024

750 doctors, 604 medical personnel, 941 support personnel

Hospital Quality Standards Certification 2024

AACI: American Accreditation Commission International is an international quality certification from the United States.

HA: Hospital accreditation is the accreditation of hospitals and health services.

LA: Laboratory Accreditation has been granted laboratory quality accreditation.

Revenue ratio by user group in 2024 Total income of 2,273 million baht, divided into general customer group 56% Social Security customer group 34%, other customer groups 10%

Service visit rate divided by service user group in 2024 , total visits 983,220, divided into General customer group 23%, Social Security customer group 59%, Other customer group 18%

Income from hospital operations

The Company's total revenue increased from 2,138 million baht to 2,273 million baht, an increase of 6.3% compared to 2023.

- General customer group income increased by 111 million baht, with an increase of 113 million baht from Rangsit Hospital and a decrease of 2 million baht from Rangsit Specialized Maternity and Pediatric Hospital.

- Social security customer group income increased by 23 million baht from an increase in income per capita per insured person in May 2025 to the amount of 1,808 baht per insured person and from an increase in income from chronic disease risk burdens.

- NHSO customer group income and other government rights customers increased by 19 million baht.

Revenue by user type

Cash customer group increased from 829 million baht to 942 million baht, an increase of 13.6% compared to 2023.

Patrangsit Specialist Mother and Child Customer Group decreased from 342 million baht to 340 million baht, a decrease of 0.6%.

Social Security Customer Group increased by 745 million baht to 768 million baht, an increase of 3.1%.

NHSO Customer Group increased by 204 million baht to 223 million baht, an increase of 9.3%.

Covid customer group decreased by 18 million baht to 0 baht, a decrease of 100%.

Earnings before interest, taxes, depreciation and amortization (EBITDA)

EBITDA profit decreased by 417 million baht to 411 million baht, down 1.4%.

EBITDA margin accounted for 18.1% of revenue from hospital operations.

EBITDA profit in 2024 was 411 million baht, accounting for 18.1% of revenue from hospital operations.

EBITDA profit in 2023 was 417 million baht, accounting for 19.4% of revenue from hospital operations.

EBITDA profit in 2022 was 450 million baht, accounting for 15.8% of revenue from hospital operations.

Net profit

Net profit decreased by 260 million baht to 252 million baht, a decrease of 3.1%.

Net profit margin was 11.1% of revenue from hospital operations.

Net profit in 2024 is 252 million baht, accounting for 11.1% of revenue from hospital operations.

Net profit in 2023 is 260 million baht, accounting for 12.1% of revenue from hospital operations.

Net profit in 2022 is 293 million baht, accounting for 14.3% of revenue from hospital operations.

Financial statement overview for 2024

Non-current assets 72 million baht, current assets 1,433 million baht, land, buildings and equipment 916 million baht, total assets 2,421 million baht

non-current liabilities 53 million baht, current liabilities 316 million baht, shareholders' equity 2,052 million baht

total liabilities and shareholders' equity 2,421 million baht.

Service visit statistics for 2024

Number of outpatients (OPD) 764,941 Visits, service access rate is 67.7%, number of outpatients receiving services 764,941 Visits, growth rate 4.8% compared to 2023

General customer income per OPD Visit 1,414 baht

Number of days of inpatient stay (IPD) 89,934 bed days, bed occupancy rate is 84.9%

Number of inpatient days: 83,834 , decreased by 1.4% compared to 2023.

General customer income per IPD admit 46,650 baht

Number of insured persons under Sections 33 and 39

The number of insured persons who chose Rangsit Hospital Group as their medical facility in 2024 is 155,987 people .

Average income per insured person is 4,922 baht per person.

Future project progress

New patient building and multipurpose building

- Currently considering and studying the feasibility of land for the new patient building and multipurpose building project.

New service center at Patrangsit Hospital To support the growing number of customers, including: Surgery Center, Stroke Center

Social Security Service Center The Hub

The company is currently renting space in The Hub Rangsit shopping mall to open a Social Security Service Center, consisting of an Orthopedic Center , Obstetrics and Gynecology Center , Ear, Nose, and Throat Center , and a Lab/X-ray Center .

By increasing the number of examination rooms from 74 to 89 , it is expected that the service will be available within the second quarter of 2025.

The Board of Directors deems it appropriate to report the Company's operating results for the year 2024 as presented at the meeting for shareholders' acknowledgement.

The moderator then gave shareholders and proxies an opportunity to express their opinions or ask questions about the matter. During this session, shareholders asked the following questions:

Mr.Teerawat Nuansaeng (Shareholder)	All land of PHG Hospital buildings are owned by Is it all PHG? And is the land free from debt ?
Ms. Chuthabongkoj Yaemsaad (Acting Assistant Vice President, Organizational Development Officer)	All land belongs to PHG and is free from all debts. Land available for future hospital expansion.
Mr. Prapan Chalaphinyo (Shareholder)	Will the original project be changed or not? Is there a plan? Open a branch hospital in an industrial estate or not, when?
Ms. Chuthabongkoj Yaemsaad (Acting Assistant Vice President, Organizational Development Officer)	The project from the IPO that we previously informed about, the hospital has a project. The big one will be a hospital and a multipurpose building by the group. The hospital remains committed to proceeding with the expansion as reported in its IPO filing. Currently considering and evaluating where to expand to. For branch

expansion in industrial estates or not Hospital expansion, whether in Pathum Thani or other locations. Everything must be subject to the study of the company's flexibilities. When it is clear that the expansion will benefit the financial statements and the company. There is growth in both the mid-term and long-term. We will inform shareholders again.

Mr. Teerawat Nuansaeng (Shareholder)	How many period years of the lease contract at The Hub ?
Mr. Saran Wangsuekul (Deputy Chief Financial Officer)	3 years

This agenda is for information and therefore there is no voting.

The meeting acknowledged the report of the Board of Directors on the operating results for 2024.

Agenda Item 2 : Consideration and approval of the Company's financial statements for the accounting period Ends on December 31 , 2024

On this agenda, the Chairman assigned Mr. Saran Wangsuekul, Deputy Chief Financial Officer, to explain that the Board of Directors has arranged for the preparation of financial statements as of the end of the Company's fiscal year to be presented to the shareholders' meeting at the annual general meeting for consideration and approval of the financial statements for the year ending December 31, 2024 , which have been considered by the Audit Committee and audited by a licensed auditor. The summary of the important points is as follows:

Summary of key points from financial statements

The consolidated statement of comprehensive income for the year ended December 31, 2024, including total revenue of 2,313.01 million baht, an increase of 152.30 million baht, or 7%.

Profit for the year as of December 31 , 2024 amounted to 252.24 million baht, a decrease of 7.23 million baht or 2.8% from 2023.

Total comprehensive profit for the year was 245.56 million baht, a decrease of 13.91 million baht or 5.4%.

Financial Statement: The Company has assets of 2,420.81 million baht , an increase of 58.20 million baht. Calculated as 2.5% Debt amounted to 368.48 million baht, decreased by 31.36 million baht, or 7.8% Shareholders' equity amounted to 2,052.33 million baht, increased by 89.56 million baht, or 4.6%, with an increase from 2023 of 58.20 million baht, or 2.5 %.

The moderator then gave the shareholders and proxies an opportunity to express their opinions or ask questions about the matter. It turned out that no shareholders or proxies expressed their opinions or asked questions on this agenda item.

Therefore, the meeting is requested to consider voting. The resolution of this agenda shall be approved by a majority votes of the shareholders attending the meeting and voting at the meeting.

During this agenda, there were a total of 48 additional shareholders attending the meeting, representing 201,947,162 shares.

Resolution: The Meeting resolved to approve the financial statements for the year ending on December 31, 2024, by a majority votes of the shareholders attending the meeting and voting at the meeting, the voting details are as follows:

Approved	201,947,162	votes , equivalent to	100.0000	percent
Disapproved	0	votes , equivalent to	0.0000	percent
Abstained	0	votes , (not counted as a vote base)	-	
Invalid	0	votes , which is	-	percent

Agenda Item 3: Consideration and approval of the payment of annual dividends for 2024

On this occasion, the Chairman assigned Mr. Saran Wangsuekul, Deputy Chief Financial Officer, to explain the details of this agenda to the meeting. The summary of the important points is as follows:

The Company's Articles of Association require the Company to consider the allocation of profits and set aside money as legal reserves in the event that the Company has profits. However, the payment of such dividends may be changed depending on necessity and appropriateness. The Board of Directors will consider the payment of dividends by taking into account various factors for the benefit of shareholders as the main priority.

From the operating results in 2024 , the Company's consolidated financial statements showed a net profit of 252.2 million baht and unappropriated retained earnings as of December 31, 2024, which resulted in a net profit of 603.4 million baht for 2024. The Board of Directors deems it appropriate to propose to the general shareholders' meeting to approve the payment of a cash dividend at the rate of 0.50 baht per share (300 million shares), totaling a dividend payment of 150,000,000 baht, which is in accordance with the Company's dividend payment policy, to be paid to shareholders entitled to receive dividends as shown on the record date on 7 May 2025, and the dividend payment date is 21 May 2025 .

The moderator then gave the shareholders and proxies an opportunity to express their opinions or ask questions about the matter. It turned out that no shareholders or proxies expressed their opinions or asked questions on this agenda item.

Therefore, the meeting is requested to consider voting. The resolution of this agenda shall be approved by a majority votes of the shareholders attending the meeting and voting at the meeting.

Resolution: The meeting resolved to approve the payment of dividends for the year 2024 by a majority votes of the shareholders attending the meeting and voting at the meeting, the voting details are as follows:

Approved	201,947,162	votes , equivalent to	100.0000	percent
Disapproved	0	votes , equivalent to	0.0000	percent
Abstained	0	votes , (not counted as a vote base)	-	
Invalid	0	votes , which is	-	percent

Agenda Item 4 : Consideration and approval of the re-election of directors to replace directors who retired by rotation.

On this occasion, the chairman assigned the moderator to explain the details of this agenda to the meeting.

According to the Public Limited Company Act B.E. 2535 and the Company's Regulations, Section 21 states that "At every annual general meeting, one - third of the directors shall retire from their positions . If the number of directors cannot be divided exactly into three parts, the number closest to one - third shall retire . The directors who must retire from their positions in the first and second years after the company's registration shall be decided by the board of directors. If no agreement can be reached, a draw shall be held to decide who will retire. In subsequent years, the director who has been in the position the longest shall retire. Directors who retire according to their terms may be re-elected to the position."

The Annual General Meeting of Shareholders 2025 , there are 4 directors who will have to leave their positions according to their terms, as follows:

1. Mr. Ronnachit Yaemsaad
2. Mr. Thanat Buraphathana
3. Mr. Kanawat Chantralawan
4. Mr. Suthep Udomsaengthap

In addition, prior to the meeting, the Company had given shareholders an opportunity to nominate individuals to be elected as directors of the Company between November 1,

2024 to December 31, 2024. However, it turned out that no shareholders had nominated any other individuals to be elected as directors.

The Nomination and Remuneration Committee has considered the qualifications of the directors who will be retired by rotation at the 2025 Annual General Meeting of Shareholders and found that all four directors who will be retired by rotation have complete qualifications suitable for the position of directors. They are knowledgeable, capable, have work that contributes to create benefits, have experience and expertise that are beneficial to the Company's business operations in both the short and long term, have business ethics, and are able to devote time to perform their duties as directors appropriately. In addition, the Company has considered the criteria and process for selecting directors and found that all four persons have qualifications and do not have prohibited characteristics according to the Public Limited Companies Act B.E. 2535 (1992), as amended, and the Securities and Exchange Act B.E. 2535 (1992), as amended, and related announcements.

Therefore, it is appropriate to propose to the Board of Directors' meeting to consider proposing to the 2025 Annual General Meeting of Shareholders to elect all 4 directors. The said four directors have returned to serve as directors of the company for another term. Details of the background, educational qualifications, work experience, shareholding proportion in the company, and being directors in other companies of the four directors are as follows: and the performance in the past year of the directors who will have to leave their positions according to the term and have been nominated to return to the position of directors for another term

The moderator then gave the shareholders and proxies an opportunity to express their opinions or ask questions about the matter. It turned out that no shareholders or proxies expressed their opinions or asked questions on this agenda item.

Therefore, the meeting is requested to consider voting. The resolution of this agenda shall be approved by a majority votes of the shareholders attending the meeting and voting at the meeting.

Resolution: The meeting resolved to approve the election of 4 directors namely:

- | | |
|------------------|---------------|
| 1. Mr. Ronnachit | Yaemsaad |
| 2. Mr. Thanat | Buraphathana |
| 3. Mr. Kanawat | Chantralawan |
| 4. Mr. Suthep | Udomsaengthap |

who must resign from their positions according to their terms, by a majority votes of the shareholders attending the meeting and voting at the meeting for individual voting, the voting details are as follows:

1. Mr. Ronnachit Yaemsad

Approved	201,916,862	votes, equivalent to	90.9850	percent
Disapproved	30,300	votes, equivalent to	0.0150	percent
Abstained	0	votes (not counted as a vote base)	-	
Invalid	0	votes , which is	-	percent

2. Mr. Thanat Buraphathana

Approved	201,916,862	votes, equivalent to	90.9850	percent
Disapproved	30,300	votes, equivalent to	0.0150	percent
Abstained	0	votes (not counted as a vote base)	-	
Invalid	0	votes , which is	-	percent

3. Mr. Kanawat Chantralawan

Approved	201,916,862	votes, equivalent to	90.9850	percent
Disapproved	30,300	votes, equivalent to	0.0150	percent
Abstained	0	votes (not counted as a vote base)	-	
Invalid	0	votes , which is	-	percent

4. Mr. Suthep Udomsaengthap

Approved	201,916,862	votes, equivalent to	90.9850	percent
Disapproved	30,300	votes, equivalent to	0.0150	percent
Abstained	0	votes (not counted as a vote base)	-	
Invalid	0	votes , which is	-	percent

Agenda Item 5: Consideration and approval of the appointment of new directors

On this occasion, the chairman assigned the moderator to explain the details of this agenda to the meeting.

In order to be in line with the business growth and increase the efficiency of the business administration, it is proposed that the general meeting of shareholders consider and approve the appointment of new directors to replace the resigned directors. Therefore, **Mr. Nattaporn Yaemsaard**, who has suitable qualifications, is appointed to be considered for election as a director.

After considering the background and qualifications according to the criteria and selection process of the Company, it is considered that the person has the qualifications suitable for the Company's business and is a person with knowledge, ability, experience and expertise that are beneficial to the Company's business operations, which is in line with the organization's strategy, operational direction, and is able to devote time to perform duties to the fullest for the benefit of the Company, has business ethics, does not have prohibited characteristics according to the Public Limited Companies Act B.E. 2535 (including

amendments) and the Securities and Exchange Act B.E. 2535 (including amendments) until the relevant announcements and does not conflict or contradict any laws related to the Company's business operations. Details of the background, educational qualifications, work experience, shareholding proportion in the Company, and being a director in other companies of the new additional directors

In addition, prior to the meeting, the Company had given shareholders an opportunity to nominate individuals to be elected as directors of the Company between November 1, 2024 and December 31, 2024. However, it turned out that no shareholders had nominated any other individuals to be elected as directors.

The moderator then gave the shareholders and proxies an opportunity to express their opinions or ask questions about the matter. It turned out that no shareholders or proxies expressed their opinions or asked questions on this agenda item.

Therefore, the meeting is requested to consider voting. The resolution of this agenda item requires a majority vote of the shareholders attending the meeting and having the right to vote.

Resolution: The meeting resolved to appoint Mr. Nattaporn Yaemsaard to be a new directors by a majority votes of the shareholders attending the meeting and voting at the meeting. The voting details are as follows:

Approved	201,283,501	votes, equivalent to	99.6714	percent
Disapproved	663,661	votes, equivalent to	0.3286	percent
Abstained	0	votes (not counted as a vote base)	-	
Invalid	0	votes , which is	-	percent

Agenda Item 6 : Consideration and approval of the determination of remuneration for directors for the year ending 31 December 2025.

On this occasion, the Chairman assigned the moderator to explain the details of this agenda to the meeting. The Board of Directors therefore resolved to submit it for consideration to the shareholders' meeting.

The Company's Articles of Association, Section 26, stipulates that the Company's directors have the right to receive remuneration for performing their duties, which includes meeting fees, allowances, gratuities, bonuses, or other benefits in any form as determined by the shareholders' meeting from time to time or until the shareholders' meeting resolves to change.

Since the determination of directors' remuneration must be approved by the shareholders' meeting, the Nomination and Remuneration Committee has carefully considered the appropriateness of the various matters. Then, taking into account the duties and responsibilities of the board of directors, their dedication and the value they expect to receive from their duties, in comparison with companies in the same business category that are of similar size, therefore: The Board of Directors has therefore resolved to propose to the shareholders' meeting to consider setting the total amount of remuneration for the Company's directors for the year 2025, which is the same amount directors' remuneration from the previous year, with the following details:

1. Annual remuneration for the Company's directors for the year 2025 totaling 2,250,000 baht
2. Meeting allowance (paid to the Company's directors and subcommittees who attend meetings at the specified rate)

Board of Directors

Chairman 15,000 baht / time

Committee 10,000 baht / time

Audit Committee

Chairman 15,000 baht / time

Committee 10,000 baht / time

Nomination and Remuneration Committee

Chairman 15,000 baht / time

Committee 10,000 baht / time

The moderator then gave the shareholders and proxies an opportunity to express their opinions or ask questions about the matter. It turned out that no shareholders or proxies expressed their opinions or asked questions on this agenda item.

Therefore, the meeting is requested to consider casting votes. The resolution of this agenda item requires no less than two-thirds (2/3) of the shareholders attending the meeting and having the right to vote.

Resolution: The meeting resolved to approve the determination of the remuneration of the directors for the year 2025 approved by two-thirds 2/3 of the total number of votes of shareholders attending the meeting and voting at the meeting. The voting details are as follows:

Approved	201,947,162	votes, equivalent to	100.0000	percent
Disagree	0	votes, equivalent to	0.0000	percent
Abstained	0	votes, (not counted as a vote base)	-	
Invalid	0	votes, which is	-	percent

Agenda Item 7 : Consideration and approval of the appointment of auditors and determination of auditor remuneration for the year 2025

On this occasion, the chairman assigned the moderator to explain the details of this agenda to the meeting.

The Public Limited Companies Act B.E. 2535 and the Company's regulations require the Company to consider appointing an auditor and determine the Company's annual audit fee.

The Audit Committee has considered the selection of auditors for the year 2025 and proposed to the Board of Directors to consider proposing to the shareholders' meeting to consider appointing auditors for the year 2025. Dharma Nithi Auditing Company Limited, an auditing firm licensed by the Securities and Exchange Commission and the Company's auditor, has been appointed as the Company's auditor for the year 2025 for 4 companies, namely:

Mr. Thanawut Phibunsawat, Certified Public Accountant, Registration No. 6699 or

Ms. Techinee Phonphenphop, Certified Public Accountant, Registration No. 10769 or

Ms. Phachanarat Siripipat, Certified Public Accountant, Registration No. 9012 or

Ms. Rungnapa Saengchan, Certified Public Accountant, Registration No. 10142

The proposed auditors are not shareholders of the Company, have no relationship and/or interest with the Company/subsidiaries/executives/major shareholders or persons related to such persons, and do not provide any advisory services to the Company. Therefore, they are independent in auditing and expressing opinions on the Company's financial statements.

The Board of Directors deemed it appropriate to propose to the shareholders' meeting to approve the appointment of the four auditors of Dharma Nithi Auditing Company Limited and to determine the audit fee and the audit fee for the financial statements for the year 2025 of the Company and its subsidiaries at an amount not exceeding 2,090,000 baht per year which is the same amount auditors' remuneration from the previous year.

The moderator then gave the shareholders and proxies an opportunity to express their opinions or ask questions about the matter. It turned out that no shareholders or proxies expressed their opinions or asked questions on this agenda item.

Therefore, the meeting is requested to consider voting. The resolution of this agenda by two-thirds 2/3 of the total number of votes of shareholders attending the meeting and voting at the meeting.

Resolution: The meeting resolved to approve the appointment of auditors and the determination of auditor remuneration for the year 2025 by two-thirds 2/3 of the total number of votes of shareholders attending the meeting and voting at the meeting. The voting details are as follows:

Approved	201,947,162	votes, equivalent to	100.0000	percent
Disapproved	0	votes, equivalent to	0.0000	percent
Abstained	0	votes (not counted as a vote base)	-	
Invalid	0	votes , which is	-	percent

Agenda Item 8 : Consider other matters (if any)

The moderator stated that the company did not add any other agenda items other than those specified in the invitation letter and gave shareholders and proxies an opportunity to express their opinions or ask additional questions. In this agenda, shareholders asked the following questions:

Mr. Prapan Chalaphinyo (shareholder)
asked 3 questions.

1. How will the fact that Rojana is a major shareholder affect the business goals and policies?
2. Mr. Ronnachit Yaemsad resigned from the position of Chief Executive Officer and Mr. Krishrat Trakulchang resigned from the position of Acting Vice President, Medical Officer. and Acting Director of Rangsit Hospital 2 will it affect the hospital's management or not? And who will replace them?
3. What is Rojana's policy going forward?

Ms. Chuthabongkoj Yaemsaard, Acting Assistant Vice President, Organizational Development Officer (Answer questions 1-3)

1. Short-term operational policy goals of Rangsit Hospital Group And in the long term, we will continue to operate as stated in the IPO Filing and in every board meeting that we will expand our capacities and medical potential as before, and expand our financial targets in terms of profits, income,

and service recipients as before, as the management has previously stated in its policies .

2. The resignation of the two executives, the company already has a Sustention plan policy and is implementing the policy. The qualifications of the people who will replace the positions of the two executives will be in accordance with the resolutions of the NRC committee and the board of directors. If there is any clarity, the group of companies will inform investors .

3. The management of Rangsit Hospital has already discussed with the management of Rojana. The answer will be similar to point 1, which is to expand the business. The goal remains the same. If there is any future business strategy that is clearer, the group of companies will inform investors.

Mr. Teerawat Nuansaeng (shareholder) asked 2 questions .

1. Investment plan and investment budget in 5 years
2. Competition situation of state university hospitals

Ms. Chuthabongkoj Yaemsaard, Acting Assistant Vice President, Organizational Development Officer (Answer questions 1 - 2)

1. In 2025, some work has been carried out and some medical equipment has been purchased. And there is an expansion of OPD Clinic to The Hub to support the increasing number of insured persons. The management is considering selecting a location for the hospital and the mixed-use building as previously announced .
2. Rangsit Hospital, we have been in this location for more than 37-38 years and are the first private hospital in Pathum Thani Province. Nearby competitors There are

both private hospitals that are part of the network and stand alone , including government hospitals such as Thammasat Hospital that opened a special clinic . The competition is more fierce, but the hospital group is still able to maintain its performance. It is considered growth in the normalized and top line and bottom line areas , even though there is no income from COVID. And our strengths, whether it is the heart center, Cath lab , or specialized hospitals for mothers and children. It is still considered a strength that allows us to maintain our customer groups, both old and new, and port our customer groups. For example, the cash customer group still has a continuous growth rate in Rangsit Hospital 2.

As no shareholders or proxies raised any further comments or questions, the 2025 Annual General Meeting of Shareholders was closed at approximately 11:23 a.m. 12 shareholders attending the meeting in person via electronic media, totaling 18,625,358 shares, or 6.2084 percent, and 36 shareholders attending by proxy, totaling 183,321,804 shares, or 61.1072 percent. In total, there were 48 shareholders attending the meeting in person via electronic media and by proxy at the closing time of the meeting, totaling 201,947,162 shares, or 67.3157 percent of the total issued and paid-up shares of the Company, totaling 300,000,000 shares.

signed _____-signature-_____

(Mr. Kamol Thammanichananon)

Chairman of the Board of Directors and Chairman of the Meeting

signed _____-signature-_____

(Ms.Orawan Phayoongsaksakul)

Minutes Recorder / Company Secretary